

DAVID L. ANDERSON (CABN 149604)
United States Attorney

HALLIE HOFFMAN (CABN 210020)
Chief, Criminal Division

CHRIS KALTSAS (NYBN 5460902)
Assistant United States Attorney

450 Golden Gate Avenue, Box 36055
San Francisco, California 94102-3495
Telephone: (415) 436-7200
Facsimile: (415) 436-7234
Email: chris.kaltsas2@usdoj.gov

Attorneys for United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	CASE NO. CV 20-02013 VC
)	
Plaintiff,)	
)	DECLARATION OF PUBLICATION
v.)	
)	
ONE PARCEL OF REAL ESTATE)	
PROPERTY LOCATED AT 9414 PLAZA)	
POINT DRIVE, MISSOURI CITY, TEXAS,)	
77459,)	
)	
Defendant.)	

Notice of Civil Forfeiture was posted on an official government internet site (www.forfeiture.gov) for at least 30 consecutive days, beginning on April 6, 2020, as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, as evidenced by Attachment 1.

I declare under penalty of perjury that the forgoing is true and correct. Executed on May 21, 2020 at San Francisco, California.


YUAN ZHU
FSA Paralegal/Asset Forfeiture Unit

Attachment 1

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CV 20-2013 KAW; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

One Parcel of Real Estate Property Located at 9414 Plaza Point Drive, Missouri City, Texas 77459 (20-IRS-000127)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 08, 2020) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1301 Clay Street, Suite 400S, Oakland, CA 94612, and copies of each served upon Assistant United States Attorney Chris Kaltsas, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Chris Kaltsas, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between April 8, 2020 and May 07, 2020. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. One Parcel of Real Estate Property

Court Case No: CV 20-2013 KAW
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	04/08/2020	24.0	Verified
2	04/09/2020	24.0	Verified
3	04/10/2020	24.0	Verified
4	04/11/2020	24.0	Verified
5	04/12/2020	24.0	Verified
6	04/13/2020	24.0	Verified
7	04/14/2020	24.0	Verified
8	04/15/2020	24.0	Verified
9	04/16/2020	24.0	Verified
10	04/17/2020	24.0	Verified
11	04/18/2020	24.0	Verified
12	04/19/2020	24.0	Verified
13	04/20/2020	24.0	Verified
14	04/21/2020	24.0	Verified
15	04/22/2020	24.0	Verified
16	04/23/2020	24.0	Verified
17	04/24/2020	24.0	Verified
18	04/25/2020	24.0	Verified
19	04/26/2020	24.0	Verified
20	04/27/2020	24.0	Verified
21	04/28/2020	24.0	Verified
22	04/29/2020	24.0	Verified
23	04/30/2020	24.0	Verified
24	05/01/2020	24.0	Verified
25	05/02/2020	24.0	Verified
26	05/03/2020	24.0	Verified
27	05/04/2020	24.0	Verified
28	05/05/2020	24.0	Verified
29	05/06/2020	24.0	Verified
30	05/07/2020	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.